Phantom Lakes Management District

May 24, 2012 Regular Meeting Agenda

Town of Mukwonago Hall W320 S8315 Beulah Road

Special Time: 6:30 pm

- 1. Call to Order
- 2. Open Meeting Notice
- 3. Roll Call
- 4. Open Forum
- 5. Announcements & Correspondence
- 6. Secretary's Report
- 7. Treasurer's Report
 - a. 2012 Insurance Review
- 8. Harvesting Operations
 - a. Harvesting Manager's Report
 - b. 2012 Harvesting Plan & Permit
 - c. Open Harvesting Manager Position
- 9. Village of Mukwonago Well Update
 - a. GZA Letter re conditions for the Village well permit
- 10. River Protection Plan
- 11. Adjournment

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. The Lake Management Board may take action on any item listed on this agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Pires, PO Box 391, Mukwonago, WI (262-363-3348.)